

Minutes of the 08-20-2014 SSLOCSD Board meeting (DRAFT) Page 1

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

City of Arroyo Grande, City Council Chambers
215 East Branch Street
Arroyo Grande, California 93420

Minutes of the Meeting of Wednesday August 20, 2014
6:05 P.M.

1. CALL TO ORDER AND ROLL CALL

Present: Chair Matthew Guerrero, Oceano Community Services District; Tony Ferrara, City of Arroyo Grande; Director Glenn Marshall, City of Grover Beach.

District Staff in Attendance: Shannon Sweeney, District Engineer; Mike Seitz, District Counsel; John Clemons, Plant Superintendent; Amy Simpson, District Bookkeeper/Secretary

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Director Guerrero opened the public comment period. There being no public, Director Guerrero closed the public comment period.

3. CONSENT AGENDA

3A. Review and Approval of the Minutes of the August 02, 2014 meeting.

Action: It was moved to approve Consent Agenda Item 3A as presented. The motion was carried 2-0.

3B. Review and Approval of Warrants

Action: Consent Agenda Item 3B passed unanimously.

4. PLANT SUPERINTENDENT'S REPORT

Mr. Clemons presented the Superintendent's Report.

Director Ferrara asked the staff to thank the Operators for giving the America In Bloom judges a great tour.

Action: The Board received and filed the Plant Superintendent's report.

5. BOARD ACTION ON INDIVIDUAL ITEMS:

A. OCEANO COMMUNITY SERVICES DISTRICT FATS OILS & GREASE AGREEMENT

The Board received a presentation on an agreement with the Oceano Community Services District (OCSO) for the South San Luis Obispo County Sanitation District (District) to perform Fats, Oil and Grease (FOG) inspections and program audits in compliance with the

Sanitary Sewer Management Plan (SSMP). Mr. Seitz suggests OCSD do their own audit and SSMP to prevent any issues with Water Board regarding responsibility. He further suggests that the Board pass the agreement tonight subject to himself and Jeff Minnery getting together and hammering out the language.

Mr. Sweet mentioned that the Districts pricing is very competitive with the Wallace Group pricing for FOG.

OCSD had two overflows from food service providers. Inspections had not been performed as scheduled. This oversight cost OCSD a lot of money. These overflows may have been preventable if the inspections had been performed.

Mr. Guerrero asked if there was a pretreatment requirement for the rags. There was a suggestion we implement the Best Management Practices.

Action: The Board directed staff to finalize the corrections Mike recommended to the agreement and put it on the Consent Agenda for the September 3 meeting.

B. SANITARY SEWER MAINTENANCE PLAN (SSMP)

The Board was asked to adopt the SSMP as prepared by District Engineer Shannon Sweeney. Element 11 needs to be changed to show the District meetings being held in Arroyo Grande Chamber Meeting Room.

Director Ferrara asked about the Legal Authority Section.

Action: The Board approved the SSMP contingent on Mrs. Sweeney's changes and asked staff to bring the SSMP back on the September 3rd Consent Agenda.

6. MISCELLANEOUS COMMUNICATION

The Board approved staff recommendation to have District Engineer Shannon Sweeney represent the District for Zone 1/1A Advisory Committee. Mrs. Sweeney let the Board know that she will give an oral briefing report after the next Zone 1/1A meeting in October.

The Board had a general discussion regarding water recycling.

8. ADJOURNMENT

There being no further business to come before the Board, Director Guerrero adjourned the meeting at approximately 6:45 p.m.

THESE MINUTES ARE DRAFT AND NOT OFFICIAL UNTIL APPROVED BY THE BOARD OF DIRECTORS AT A SUBSEQUENT MEETING.